

MINUTES OF A REGULAR MEETING
BEAUTIFICATION ADVISORY BOARD
TOWN OF BUENA VISTA, COLORADO

July 7, 2009

Call to Order

The regular meeting of the Town Beautification Board was called to order at 5:06 PM by Chairperson Joy Duprey. Those in attendance:

Joy Duprey	Tami Yinger	Deborah Johnson
Jan Lewis	Jennifer Wright	Diane Look

A quorum was established. Joy advised that Jan DeBellis has resigned from the Beautification Board. Deborah Johnson will assume the secretarial duties.

Approval of Minutes

The minutes of the June 2, 2009 meeting were approved as presented.

Finance Report

The cost of planter flowers from Merrifields was approximately \$500.00. As of July 7, 2009, a balance of approximately \$828.63 was in the account.

Old Business

1. June 2009 Report to Trustees: Joy Duprey gave the Beautification Report to the Trustees as the June 23, 2009 Work Session of the Board of Trustees:
 - A. Banners: General discussion held about replacing, keeping them up all year and that 15 banners need to be replaced, consideration of the faded ones and placement of new ones. There is also the possibility of making permanent signage to replace the banners which could be part of the new street signage, and the prison workshop could make the permanent ones.
 - B. Revenue shows an additional fund raiser of \$575.00 and discussion held of ideas for this fund raiser: a race over Fisherman's Bridge, something in conjunction with the river opening for kayaks, River Fest but we expect the t-shirt sales to cover the balances needed.
 - C. Additionally, Mark Boston, town trustee, will be the trustee liaison for the Beautification Board.
 - D. The trustees also received reports from the other town boards – Trails, Tree, Recreation.

2. Cemetery Landscaping: Planting suggestions and pricing was given to Roy Gertson; waiting his response. Also, Roy suggested that Beautification may want to do a planting project at the town's sub-station in the Meadows Lane subdivision. After general discussion, it was determined that this project was too narrow in scope for the larger benefit of the Town of Buena Vista, and that the subdivision itself may want to volunteer for this project. Deborah will let Roy know of this decision and continue to follow up with him about the Cemetery planting.
3. Main Street Streetscape: Joy Duprey and Jan Lewis met Wednesday, July 1 with the town's committee working on the Main Street Streetscape. Currently under consideration is themed seating areas at the bump outs. The town is looking at benches and trash cans but funding is a question as it is uncertain how much funding is available. The town is also working on a highway plan next and would like someone from Beautification on this committee as well.
4. Snowflakes: We will need to replace the current lights with LED ones to improve their appearance and that they will last longer. Joy will order one set of these lights, a 150 foot reel is \$85.00, and will run a test; agreed to by general consensus. Additionally, she will paint the snowflakes with a white glitter effect. It is also possible to rework some of the snowflakes to, again, improve their appearance. Randy Duprey will review the snowflakes for what it would take to do this.
5. Fall Scarecrow Contest: This item was tabled to next month's meeting.

New Business

1. Review of Current Board Positions and Terms: Beautification is supposed to have five voting board members. Current members with their term limits are:

Joy Duprey	Three Year Term	Expires: May 2010
Tami Yinger	Two Year Term	Expires: May 2009
Jan DeBellis	Two Year Term	Expires: May 2009
Deborah Johnson	Three Year Term	Expires: July 2011
Judy Nyberg	Three Year Term	Expires: July 2011

There are also two alternate members, Jennifer Wright and Minette Mahoney, who have three year terms – May 2007 to May 2010. Minette Mahoney resigned from Beautification and Diane Look agreed to be the replacing alternate member. And, there is one ex-officio member – Lindsey Mueller – who has a two year term (May 2007 to May 2009).

Jan DeBellis reached her term limit but has resigned from Beautification and will no longer serve in another capacity. Jan Lewis volunteered to be a Board Member and will submit her request in writing for approval by the trustees. Joy will notify Town Clerk Diane Spomer of this.

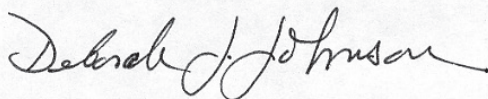
In summary, at this time Beautification needs one more Board member and one alternate Board Member. Joy posted a notice of the Beautification Board meeting in the Chaffee

County Times' "What's Happening" section as a means of attracting additional members and general discussion held of other recruitment efforts including an open house event in either the fall or spring. Other ideas were to have a booth or other information at some trade show or other public event.

2. Historian: Joy asked for a volunteer to be the Beautification historian – keep news reports and photos of all Beautification projects. There being no immediate volunteer, Joy asked for everyone to think it over and let her know.
3. News Articles: Joy asked for a volunteer to write Beautification news articles for publication in the Chaffee County Times. Jan Lewis volunteered and will work with Joy about requirements.

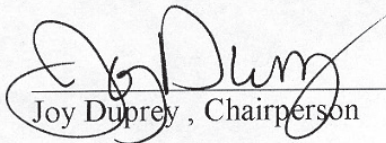
The next meeting will be Tuesday, August 4, 2009, 5:00 PM, at Serendipity.

The meeting was adjourned at 6:14 PM.



Deborah J. Johnson
Secretary

Minutes approved at the August 2, 2009 meeting:



Joy Duprey, Chairperson